

Attachment A

12/27/2016 18:22 RECEIVED 12/27/2016 17:32 5099427517

RICHLAND POLICE DEPT
NO.379 #00212/27/16
08:54

LAW Incident Table:

Page: 838
1

Incident

Incident Number: 13-TF030 Nature: DRUG PROBLEM
 Case Number: Image:
 Address:
 City: State: ZIP:
 Area: Contact:

Complainant

Numbr: TASK
 Last: INTERLOCAL DRUG ENFORCEMENT Fst: ENFORCE UNIT Mid:
 DOB: / / SSN: - - Adr= 600 S 3RD ST
 Race: Sx: Tel: (360)848-1165 Cty: MOUNT VERNON ST: WA ZIP: 98273

Details

Offense Codes: CSSM ASST Reported: Observed:
 Circumstances:
 Rspndg Officers: SIGMAN L FARRELL D MARTINEZ A
 Rspnsbl Officer: RICHARDSON D Agency: TASK CAD Call ID:
 Received By: ROUNTON L Last RadLog:
 How Received: T TELEPHONE Clearance:
 When Reported: 00:00:00 09/06/13 Disposition: TRA Disp Date: 09/13/13
 Occurrd between: 00:00:00 09/06/13 Judicial Sts:
 and: 00:00:00 09/06/13 Misc Entry:
 MO:

Narrative

Narrative: (See below)
 Supplement: (See below)

(See below)

&

INVOLVEMENTS:

Type	Record #	Date	Description	Relationship
NM	TASK	/ /	INTERLOCAL DRUG ENFORCEMENT UN	*Complainant
NM	371878	/ /	VILLALOBOS, ESTEVAN GUSTAVO	SUSPECT
NM	518141	/ /	VALDOVINOS, CHRISTIAN MARTIN	SUSPECT
NM	518159	/ /	HERRERA-FARIAS, EDGAR OMAR	SUSPECT
VH	296977	/ /	RED 2005 CADT STS WA	SUSPECT VEHICLE
VH	297253	/ /	WHI 1998 FORD R10PU WA	SUSPECT VEHICLE

12/27/2016 18:22 RECEIVED 12/27/2016 17:32 5099427517

RICHLAND POLICE DEPT
NO.379 #003

LAW Incident Offenses Detail:

Offense Codes

Seq	Code	Amount
1	CSSM Cont Subst/Sale/Manu/Marijuana	0.00
2	ASST Agency Assist	0.00

LAW Incident Responders Detail

Responding Officers

Seq	Name	Unit
1	SIGMAN L	U42
2	FARRELL D	D16
3	MARTINEZ A	TF5

12/27/2016 18:23 RECEIVED 12/27/2016 17:32 5099427517

RICHLAND POLICE DEPT
NO.379 #005

three subjects returned to Cadillac. The Cadillac was beginning to leave the parking lot when it met with a black BMW X5. After meeting the Cadillac left the

12/27/2016 18:23 RECEIVED 12/27/2016 17:32 5099427517

RICHLAND POLICE DEPT
NO.379 #004

Narrative:

^RICHARDSON/
13-TF030

9/6/13

Nature

DRUG PROBLEM

Offense Code

CSSO (Meth)/ASST

Date& Time

09/06/2013 1233

Location

Mount Vernon

Suspect

Estevan Gustavo Villalobos
Christian Martin Valdovinos, [REDACTED] 522 N 24th Ave

Yakima, WA

Edgar Omar Herrera Farias, [REDACTED] 811 S 6th St

Apt A Yakima, WA

Suspect Vehicle

2005 Cadillac STS Washington license registered to

Sylvia Camarena

1998 White Ford Ranger Washington license B89821U

registered to Rosa Granados

Evidence

FNII USA HANDGUN 5.7 X 28MM SN: 386117911 retained by DEA

Substance

Methamphetamine

Quantity

1 POUND

Evidence

Retained by DEA

Detectives

Sigman, Martinez, Farrell SCIDEU Delacruz, Frakes, NWRDTE and

DEA

Resp

Richardson

Dispo

TRA

On 9/6/2013 I was contacted by Special Agent Wheeler with the Drug Enforcement Administration. Wheeler advised that there may be a white Ford Ranger at a local hotel containing drugs. I then located a white Ford Ranger Washington license B89821U registered to Rosa Granados. Detectives began surveillance of this

12/27/2016 18:23 RECEIVED 12/27/2016 17:32 5099427517

RICHLAND POLICE DEPT
NO.379 #006

parking lot southbound. The vehicle then travelled eastbound on College Way. While it was travelling eastbound a Skagit County Deputy performed a traffic stop on the vehicle. The driver of the vehicle was identified as Estevan Gustavo Villalobos, his driving status was suspended. A narcotics K9 was called to the scene and conducted a sniff of the vehicle. The dog alerted to the vehicle. It was determined that the vehicle was going to be transported to a secure location and searched under DEA's federal authority.

The two other subjects in the vehicle were identified as Christian Martin Valdovinos and Edgar Omar Herrera Farias. DEA advised all three subjects were going to be detained during this investigation. The three subjects were transported to the Mount Vernon Police Department where they were placed in holding cells and interviewed.

Agents searched the vehicle and located a small amount of marijuana. While the Cadillac was being searched a K9 sniff was conducted on the white Ford Ranger. The K9 alerted to this vehicle. Agents determined that this vehicle would be transported to a secure location and searched. Agents searched the Ranger and located 1pound of suspected methamphetamine and a FNH USA HANDGUN 5.7 X 28MM SN: 386117911. Once the search of the vehicle was complete, Agents returned the vehicle to the tow company to be taken to their lot.

Two of the subjects were released and the third subject, Edgar Omar Herrera Farias was taken into custody by Border Patrol.

On 9/7/2013 I was contacted by a MVPD officer who stated that some items had been left at the police department that belonged to the subjects that were there on Friday. I made contact at the Police department and took possession of \$2,766.63. The money was counted by me and verified by Officer McClaughry. There were also id cards for Villalobos and Valdovinos as well as a social security card for Valdovinos and a bank of America card. I took these items and placed them into temporary evidence. I later spoke with Special Agent Wheeler and it was determined the money belonged to Valdovinos. I then contacted Officer Jones of the MVPD who impounded these items on 9/11/2013 for safekeeping to be returned to the owners.

APPROVED BY RICHARDSON
9/13/13

12/27/2016 18:23 RECEIVED 12/27/2016 17:32 5099427517

RICHLAND POLICE DEPT
NO.379 #007

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
1 ROUTON L	11:54:23 01/17/14	
^SIGMAN/lis		
13-TF030		

On 9/06/13 SCIDEU detectives assisted DEA agents on surveillance of a white Ford Ranger, license B89821U in the city limits of Mt. Vernon that were believed to contain a significant quantity of drugs.

While on surveillance detectives observed a tow truck hook onto the vehicle and transport it to the Cedar Apartments in Sedro Woolley.

Meanwhile other surveillance units saw two Hispanic males leave the Days Inn hotel and look in the parking lot. One of the men made a phone call. They were associated with a maroon Cadillac license ALJ4507. The Cadillac left the hotel and a traffic stop was conducted on the vehicle. A police K9 (Swinomish Officer Stucker & K9 partner Chaz) did an exterior sniff on the car. The dog alerted to the vehicle.

The vehicle was taken to a secure facility where DEA Agents searched it subject to their authority. DEA asked the local officers to temporarily detain the three men in the car. They were identified by local law enforcement officers as ESTEVAN VILLALOBOS, CHRISTIAN VALDOVINOS and EDGAR HERRERA-FARIAS. HERRERA-FARIAS was released to the custody of Border Patrol and the other two people were released after speaking with DEA Agents.

The police K9 team responded to the Cedar Apartments in Sedro Woolley and conducted an exterior sniff of the white Ford Ranger. The K9 alerted to the vehicle. DEA agents transported the vehicle to a secure facility where they conducted a search on it subject to their federal authority. DEA Agents located a handgun and one pound of methamphetamine. They booked this into their federal system. No further state assistance was requested or provided.

APPROVED BY SIGMAN
1/17/14

6

RECEIVED 12/27/2016 17:32 5099427517
12/27/2016 18:24RICHLAND POLICE DEPT
NO.379 #008

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
2 ROUTON L	14:30:57 01/23/14	
^MARTINEZ/lrr	9/6/13	
13-TF030		

On 9/06/13 SCIDEU detectives assisted DEA agents on surveillance of a white Ford Ranger, license B89821U in the city limits of Mt. Vernon that were believed to contain a significant quantity of drugs.

While on surveillance, Agents observed a tow truck pick up the white Ford Ranger and transport it to an apartment complex in Sedro Woolley.

Agents conducting surveillance on the Days Inn then observed two Hispanic males exit the hotel and look around almost as if they had misplaced their vehicle. One of the males was seen talking on his cell phone after discovering that their vehicle was not there. After placing the phone call the two Hispanic males were picked up by an unknown Hispanic male driving a maroon Cadillac bearing Washington license ALJ4507. After the Cadillac departed the hotel, a traffic stop was conducted on the vehicle. The three occupants of the vehicle were later identified as Estevan Villalobos, Christian Valdovinos and Edgar Herrera-Farias. Swinomish Officer Tucker and his K9, Chaz conducted an exterior narcotics sniff on the Cadillac to which Chaz alerted positive for the presence of the odor of narcotics.

All three occupants were taken into temporary custody pending a search of the Cadillac. All three occupants were also questioned by DEA. Search of the Maroon Cadillac revealed no narcotics or any other type of illegal contraband. Herrera-Farias was released to the custody of Border Patrol as he self admitted to being illegally present in the United States without documentation allowing him to stay. The other two subjects were released with no further incident.

An exterior sniff of the Ford Ranger also came back positive for the presence of the odor of narcotics. The Ford Ranger was transported to a secure location where DEA conducted a search. A handgun and one pound of methamphetamine were located inside the white Ford Ranger by DEA Agents. DEA took possession of the handgun and meth and was processed into their Federal System.

No further action was taken by this Detective.

APPROVED BY MARTINEZ
1/23/14



SKAGIT COUNTY SHERIFF

Incident Report

Incident #: 13-12845

Incident: AGENCY ASSISTANCE

Area: SCSO AREA- MOUNT VERNON

Location: 1499 E COLLEGE WAY & BUCK WAY

When Reported: 12:33:16 09/06/13

Occurred Between: 12:31:04 09/06/13

And: 12:31:04 09/06/13

COMPLAINANTS:

1) **Name:** INTERLOCAL DRUG ENFORCEMENT UN, ENFORCE UNIT

DOB: **/**/**

Race/Sex: /

Address: 600 S 3RD ST

MOUNT VERNON, WA 98273

Home Phone: (360)848-1165 PBLC

Work Phone: (360)424-3244 unl

Employer:

VEHICLE INFORMATION:

1) **Status:** VEHICLE INVOLVED

License: ALJ4507

State: WA

VIN: 1G6DC67A650219212

Expires: 03/15/14

Year: 2005

Make: CADILLAC

Model: STS

Type: PCAR

Color: RED/

Doors: 4

Value: \$

Description:

NARRATIVE:

Name: HOLMES B

CORRECT NATURE: AGENCY ASSIST

SUPPLEMENTAL NARRATIVE:

Name: HOLMES B

Date: 15:26:51 09/08/13

DEP B HOLMES/CP, Transcribed September 8, 2013

On 09/06/13 at approximately 12:30 p.m. I was asked to assist SERGEANT MEYER on a traffic stop at the intersection of East College Way and Buck Way in Mount Vernon. When contacting SERGEANT MEYER, he advised that the traffic stop was part of a detective investigation and that I needed to stand by with the vehicle and its occupants, pending contact from detectives. While out with the vehicle I was contacted on scene by the K-9 officer from the Swinomish Tribal Police Department. I was advised that he was in direct contact with the detectives involved in the case and he had been asked to do a drug dog search of the vehicle. I was advised that probable cause had already been established by the detectives and that we were to stand by after the search for further instructions.

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Incident Report

Page 2 of 3

While the dog was walking the vehicle, I identified the driver as ESTEVAN VILLALOBOS. In running VILLALOBOS through our system, Dispatch advised that he was Suspended/Revoked 3rd Degree for Unpaid tickets. While waiting for detectives to arrive on scene I did issue VILLALOBOS a Criminal Citation for Driving While License Suspended 2nd Degree. I then stood by while I was advised that all three subjects in the vehicle needed to be taken into custody for an investigative hold. At that time VILLALOBOS was in custody in the back of my patrol vehicle and the other two occupants were taken into custody and held on the side of the road for transportation units. A short time later transportation units arrived on scene and all three subjects were transported to the Mount Vernon Police Department where they were turned over to federal custody. At that time there was no further action taken by myself.

09/07/13, 7:40 a.m., DEPUTY BRAD HOLMES

CP

SUPPLEMENTAL NARRATIVE:

Name: MEYER T

Date: 12:27:53 09/23/13

SGT T MEYER, Transcribed September 23, 2013

On 9/6/2013 at about 1200 hours I received a phone call from a Skagit County Drug Task Force Detective requesting that I proceed to Riverside Drive near College Way in Skagit County to be ready to assist in stopping a maroon Cadillac involved in a Drug Task Force operation. I was advised that Mount Vernon Police declined to assist due to call load at the time.

I responded from the Mount Vernon Sheriff's Office and I arrived at the intersection of College Way and Riverside Drive facing northbound on Riverside Drive at about 1215 hours. The Skagit County Drug Task Force Detective advised that the Cadillac had just turned eastbound on College Way from southbound Riverside Drive. As the Skagit County Drug Task Force Detective advised me of this information, I observed a single Maroon Cadillac pass in front of me. I positioned my patrol vehicle behind the Maroon Cadillac and confirmed with the Skagit County Drug Task Force Detective that I was behind the correct vehicle.

The Skagit County Drug Task Force Detective requested that I stop the vehicle. I had not observed a moving violation and advised The Skagit County Drug Task Force Detective of such and asked if there was probable cause to stop the vehicle. I was advised that there was probable cause to stop the vehicle and was told to stop the vehicle. Simultaneously, I observed that the rear window of the Cadillac was tinted to a darkness that did not allow for me to see into the vehicle at all.

I activated my emergency lights and the vehicle continued eastbound on College Way and then turned southbound onto Buck Way and stopped at the end of Buck Way. I contacted the driver who identified himself as ESTEVAN VILLALOBOS. I observed two additional males inside of the vehicle. One in the front passenger seat and one in the right rear passenger seat. I advised the driver that I stopped him for the tint on his vehicle windows not wanting to disclose his involvement in a Drug Task Force Investigation and would let the Detectives inform him upon their arrival of information pertaining to their case.

Incident Report

Page 3 of 3

I advised DEPUTY HOLMES to come to my location to stand by until Drug Task Force Detectives could respond to take the scene and he arrived a short time later.

I then cleared the scene with no further action taken.

END OF REPORT

SERGEANT TOBIN MEYER

Printed: 15:03:14 10/02/18

09/25/18
11:41SWINOMISH POLICE DEPARTMENT
LAW Incident Table:2700
Page: 1

Incident

Incident Number 13-SP1313 Nature AGENCY ASSIST
 Case Number Image
 Address ;W/TASK
 City SEDRO WOOLLEY State WA ZIP 98284
 Area Contact

Complainant

Numbr TASK
 Last INTERLOCAL DRUG ENFORCEMENT Fst ENFORCE UNIT Mid
 DOB / / SSN - - Adr✓ 600 S 3RD ST
 Race Sx Tel (360)848-1165 Cty MOUNT VERNON ST WA ZIP 98273

Details

Offense	ASST	Reported	ASST	Observed
Circumstances	DRUG K9			
Rspndg Officers	STUCKER J			
Rspnsbl Officer	STUCKER J	Agency	TPD	CAD Call ID C13090274
Received By	RUSCH J	Last RadLog	15:23:14 09/06/13	CMPLT
How Received	T TELEPHONE	Clearance	CR	CLEARED BY RESPONSIBL
When Reported	10:45:06 09/06/13	Disposition	INA	Disp Date 09/06/13
Occurrd between	10:44:49 09/06/13	Judicial Sts		
and	10:44:49 09/06/13	Misc Entry		
MO				

Narrative

Narrative (See below)
 Supplement (See below)

INVOLVEMENTS:

Type	Record #	Date	Description	Relationship
NM	TASK	/ /	INTERLOCAL DRUG ENFORCEMENT UN	*Complainant
CA	C13090274	09/06/13	10:45 09/06/13 AGENCY ASSIST	*Initiating Call

LAW Incident Offenses Detail:

Seq Code	Offense and Statute Codes	Amount
	Statute Code	
1 ASST Agency Assist		0.00

LAW Incident Circumstances:

Contributing Circumstances

Seq Code

Comments

1	DRUG	DRUG INFO/INVOLVEMENT
2	K9	K-9 INVOLVEMENT

LAW Incident Responders Detail

Responding Officers

Seq Name

Unit

1	STUCKER J	I5
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Main Radio Log Table:

Time/Date	Typ	Unit	Code	Zone	Agnc	Description
15:23:14 09/06/13	1	I5	CMPLT	CTK9	TPD	
14:53:56 09/06/13	1	I5	7	CTK9	TPD	incid#=13-SP1313 SW W/TASK cal
12:38:43 09/06/13	1	I5	7	CTK9	TPD	incid#=13-SP1313 W/VEH, TASK,
12:17:34 09/06/13	1	I5	VHREG	CTK9	TPD	MDC: pl=303XIK st=WA
12:17:33 09/06/13	1	I5	VHINQ	CTK9	TPD	MDC: pl=303XIK st=WA
10:45:22 09/06/13	1	I5	ASSGN	CTK9	TPD	incid#=13-SP1313 ASSIGNED TO A

Narrative:

CORRECT NATURE: AGENCY ASSIST STUCKER Fri Sep 06 20:37: 3 PDT 2013

On 9/6/13 at approximately 1030 hours Deputy Sigman from the Skagit County Sheriffs Officer called and requested my assistance with my assigned and accredited narcotics K9. I responded to the area that she had requested. While waiting for Deputy Sigman I was contacted by her and requested to respond to Mount Vernon at Buck Way and College Way.

I responded to that location and contacted Deputy Holmes who had a red Cadillac bearing Washington license plate ALJ4507 stopped for a traffic violation. I was requested to conduct a free air sniff of the vehicle. I deployed K9 CHAZ around the exterior of the vehicle. K9 CHAZ alerted/responded positive for the presence of an odor of an illegal narcotic on the right rear and right front passenger door seams and the door handles, the driver's door seam and door handle, the driver's side rear passenger door seam and door handle and the trunk seam. I advised Deputy Sigman of the results of the free air sniff.

I then was requested by Deputy Sigman to respond back to Sedro Wooley for a free air sniff of a White Ford Ranger P/U bearing Washington license plate B69821U. This vehicle was located at an apartment complex off of Wicker Road. I deployed K9 CHAZ around the exterior of the vehicle for a free air sniff. K9 CHAZ alerted/responded positive for the presence of an odor of an illegal narcotic on the passenger door seams and the driver's door seams. I contacted Deputy Sigman and advised her of the results of the free air sniff of the Ford Ranger P/U.

I departed the area as it was still under surveillance. Later I was advised by Deputy Sigman that TASK had done a search of the Ford Ranger and discovered a hidden compartment on the passenger side door that contained two pounds of Methamphetamine and a loaded FN 5.57 handgun. I gave Deputy Sigman a signed and dated copy of my K9 Affidavit. Nothing Further at this time.

I certify under penalty of perjury under the laws of the State of Washington and the Swinomish Indian Tribal Community that the foregoing is true and correct. General Authority granted under RCW 10.92 and RCW 10.93. Letter of consent signed by SCSO and on file. Signed in Skagit County, Washington.

SIGNED: _____ DATE: _____
Cpl. J E Stucker I-5

Law Supplemental Narrative:

Seq Name	Date	Supplemental Narratives Narrative
1 STUCKER J	18:45:47 09/06/13	SWINOMISH POLICE DEPARTMENT

SUPPLEMENTAL REPORT

(State of Washington)

K-9 AFFIDAVIT

I, James E. Stucker, depose and say; I am a commissioned Police Officer for the Swinomish Indian Tribe, La Conner, WA and a limited commission Deputy for the County of Skagit and a General Authority Officer granted under RCW 10.92 and RCW 10.93. I have been employed by the Swinomish Indian Tribe for over four years. I have been a Law Enforcement Officer for over 19 years. During my time as a Law Enforcement Officer, I worked over 13 years as a K-9 Officer and K-9 Supervisor and Trainer.

K9 CHAZ has been with the Swinomish Police Department since May 13, 2010. Previously K-9 CHAZ served with the Clatsop County Sheriff's Department from February 2009 until February 2010. K-9 CHAZ was returned to the Washington State Department of Corrections (DOC) due to funding issues and the Clatsop County K-9 handler transferring to another agency.

K-9 CHAZ is a purebred male Labrador retriever, born on January 14, 2007. K-9 CHAZ is a narcotic detector dog trained at the Department of Corrections (DOC) facility located on McNeil Island. K-9 CHAZ and I received our training at the McNeil Island Correctional Center, which consisted of six weeks (240 Hours) of training ending with an initial Accreditation on May 13, 2010, by Master Trainer John Munson of the Pierce County Sheriff's Department. K-9 CHAZ and I re-accredited on January 23, 2013 by Master Trainer Paula Lewis of the Washington State Department of Corrections and Master Trainer Jason Nyhus of the Whatcom County Sheriff's Department. I also attained Master Handler during the accreditation. The K-9 training and Accreditation process were completed within the guidelines set forth by the Washington Administrative Code (WAC) 139-05-915 and the Washington State Police Canine Association (WSPCA) standards. The six weeks of training was conducted by Barbara Davenport, Head Trainer for the Washington State Department of Corrections. On May 17, 2013 K9 CHAZ and I certified at the Pacific Northwest Police Detection Dog Association by Certifying Official Sgt David Beck of the Oregon State Police and Fred Helfers, the President of the Pacific Northwest Police Detection Dog Association. This certification included single blind and double blind components.

Accreditation requires that all learned narcotic odors be tested in the following areas: Building searches, Vehicle searches (interior and exterior), Luggage and/or Packages, and Open areas.

K-9 CHAZ is trained to detect the odors of Marijuana, Cocaine, Crack Cocaine, Black Tar Heroin, and Methamphetamine. He is trained to alert/respond on the odor of the above controlled substances/illegal narcotics by giving a passive response. This means he gives a sit response after locating the specific area where the odor of the controlled substance/illegal narcotic is being emitted. This response is accepted by current narcotics canine standards. The handler is trained to watch for changes of behaviors that are exhibited by the canine when

the odor of controlled substance/illegal narcotics is detected.

K-9 CHAZ and I train together on a weekly basis. This training is conducted by Master Trainer Shan Hanon of the Bellingham Police Department. Training consist of varied search scenarios, times, and varied quantities and types of narcotics as well as distractions. K-9 CHAZ has proven reliable and consistent in all phases of training.

I have attended the following courses related to canine training and narcotics training; 1986- Patrol Dog School (240 hours) Department of Defense, 1987- Canine Drug Detection School (148 hours) Department of Defense, 1988- United States Police Canine Association Certification Narcotic Detection Level I and Level II, 1989- 239th Drug Enforcement (40 hours) New Jersey State Police, 1992- Military Working Dog Trainer/Supervisor Course (237.5 hours) Department of Defense, 1992- What's New in Street Drugs (7 hours) Department of Public Safety State of Alaska, 1992- Narcotic Detector Canine Training (40 hours) Anchorage Police Department, 2010- State of Washington Department of Corrections Narcotic Detection Dog School (240 hours), 2010- Washington State police Canine Association (24 hours) Police Canine Training, 2010- Drug Law Enforcement Training Program (24 hours) Federal Law Enforcement Training Center, 2011- Abuse & Diversion of Prescription Drugs (6 hours) Bellevue Police Department. 2012- Police Canine Training Interdiction Seminar which included Narcotics Interdiction, Hidden Compartments Training, and K9 First Aid (40 hours) PNW Police Detection Dog Association. 2013- Police Canine Training, WSPCA (24 hours). Police Canine Training Interdiction Seminar which included K9 Problem Solving, and Chemistry of Scent, PNW Police Detection Dog Association, (40 Hours).

Currently we have approximately 1994 training finds and approximately 122 narcotic detection applications in the field. As a result, 115.7 grams of Cocaine, 116.1 grams of Methamphetamine, 391.9 grams of Black Tar Heroin, 4200.8 grams of Marijuana, 204 Live Marijuana Plants, 8 Ecstasy pills, \$6375.00 US Currency, approximately 245 items of drug paraphernalia, 835 pills from illegal prescriptions, 12 handguns, 7 rifles, approximately 20 vehicles seized, and items related Narcotic intelligence have been seized.

I certify under penalty of perjury under the laws of the State of Washington and the Swinomish Indian Tribal Community that the foregoing is true and correct. General Authority granted under RCW 10.92 and RCW 10.93. Letter of consent signed by SCSO and on file. Signed in Skagit County, Washington.

SIGNED: _____ DATE: _____
Cpl. J E Stucker I-5